MEETING MINUTES
City of Erlanger - Park Planning Task Force
March 7th, 2023

Tyson Hermes called to order the Park Planning Task Force meeting. Location - City of Erlanger Public Works Facility at 5:00 p.m., Tuesday, March 7th, 2023.

The following were in attendance;

Task Force Members: Diana Niceley, Tyson Hermes, Jessica Fette, Vicki Kyle

Staff Representation: Kim Wolking, Kevin Quinn, Peter Glenn

Residents: Eric Rolf

MINUTES;

February 7, 2023 meeting minutes were reviewed. Mayor Fette made a motion for approval, Councilwoman and Task Force Vice Chairperson Diana Nicely made a second, all were in favor.

February Meeting Minutes - Approved.

- Minutes signed by Tyson Hermes.

DISCUSSIONARY ITEMS;

- 1. Existing Park Construction Projects Discussions on current Cahill Commons construction project updates.
- 2. Park Design Projects
 - a. Silverlake Park Discussions on Silverlake Park revised master plan. Discussed Viox and Viox's design status. Peter Glenn stated the revised plans were to be completed by the end of 2022 and are currently past their due date.
 - b. Misty Creek Discussed the proposed new sidewalk connection/entrance for 2023 / 2024 budget year.
- 3. 2022 / 2023 budget updates were provided.
- 4. 2023 / 2024 budget
 - a. Peter Glenn discussed the purpose of the park improvement capital funds being line-itemed and the difficulties that creates.
 - b. Discussed all the park projects being proposed for the 2023 / 2024 budget year.
- 5. Existing Parks Viability The task force completed its final discussions on the overall viability of our and it was the consensus of the group that the City not reduce the number of parks and that all parks served an overall purpose for the betterment of the City.

FUTURE MEETING SCHEDULE

April 4th, 2023 @ 5:30 pm, Public Works Facility

ADJOURNMENT

The Parks Master Planning Task Force meeting adjourned at 6:09 pm

RESPECTFULLY SUBMITTED:	APPROVED:
Peter M. Glenn Public Works - Director	Tyson Hermes, Councilman Chairman - Parks Planning Task Force
Attested By:	
Sherry Hoffman City Clerk	